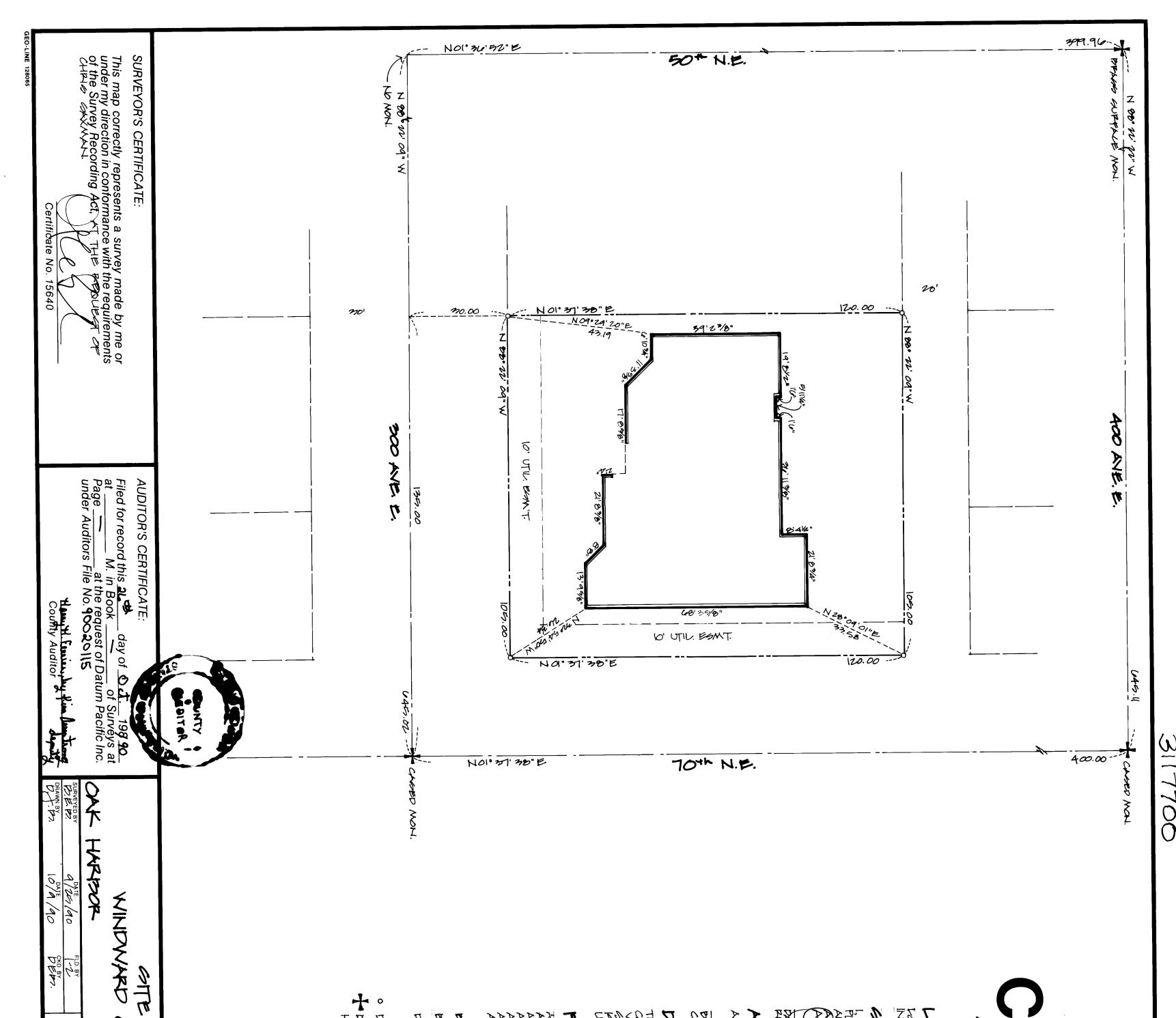
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PANIE " BE PERFORMEN, HEREBY CERTIFY THAT THE CONDOMINIUM WIND WARD CONDOMINIUMS ON SHEETS 1, 2, 5, 4 AND SON AN ACTUAL SURVEY, AND THAT THEY FULLY AND Y PERICT THE AFARTMENT NUMBERS, PIMENSIONS, 10 M & 10 DUILT.

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SECOND AMENDMENT TO SURVEY MAP AND PLANS AND

ART HYLAND, AUDITOR TSLAND COUNTY, WASH

DECLARATION

AND

COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATIONS

FOR

WINDWARD CONDOMINIUM, A CONDOMINIUM

AND

ARTICLES OF INCORPORATION

AND **BYLAWS**

OF

WINDWARD CONDOMINIUM ASSOCIATION

THIS AMENDMENT is made this 26th day of March, 1991, by CHRISTOPHER SAXMAN and CRISTINA B. SAXMAN, husband and wife, hereinafter called the "Developer" or "Declarant", and approved by holders of record, for such Developer, or their heirs, successors, grantees and assigns forever.

WITNESSETH:

WHEREAS, the Survey Map and Plans of the WINDWARD CONDOMINIUM dated October 26, 1990 and recorded under Island County Auditor's File Number 90020115, and subsequently amended by Amendment dated November 29, 1990, which amendment was recorded on December 4, 1990 under Autitor's File No. 90022392 and re-recorded on December 10, 1990 under Auditor's File No. 90022678 does not contain a certification by the Surveyor that all of the information required by RCW 64.34.232 is supplied thereon; and,

WHEREAS, the Surveyor, DATUM PACIFIC INC., by Daniel E. Beardslee has now provided such certification as required; and,

WHEREAS, the First Amendment to the Survey Map and Plans and Declaration lacks a certain cross reference to the recording number of the original Declaration, as required by RCW 64.34.216(2); and

WHEREAS, the Bylaws of the WINDWARD CONDOMINIUM ASSOCIATION contain a provision regarding the priority of liens which is partially inconsistent with RCW 64.34.364; and,

WHEREAS, the Articles of Incorporation of the WINDWARD CONDOMINIUM ASSOCIATION contain a typographical error, incomplete and an incorrect reference to the Revised Code of Washington; and,

WHEREAS, DECLARANTS herein deem it necessary and in the best interests of the Condominium, the Association, the Unit Owners and Mortgagees to make technical corrections to the Declaration, Survey Map and Plans, Articles of Incorporation, Bylaws and Public Offering Statement to remedy the above stated technical problems, none of which corrections affect the value of any unit or the rights of any unit owner;

NOW, THEREFORE, the DECLARANTS, on behalf of the Association and Unit Owners hereby amend the Declaration, Survey Map and Plans, Articles of Incorporation, Bylaws and Public Offering Statement as follows:

SECOND AMENDMENT

WINDWARD CONDOMINIUM

PAGE 1

ARTICLE I AMENDMENT TO SURVEY MAP AND PLANS

The certification by surveyor DANIEL E. BEARDSLEE of DATUM PACIFIC, INC. attached hereto and incorporated herein by this reference as though fully set forth is hereby accepted and the Survey Map and Plans are hereby amended accordingly.

ARTICLE II CROSS REFERENCE TO THE DECLARATION

The Declaration of WINDWARD CONDOMINIUM was recorded on October 26, 1990 under Island County Auditor's File No. 90020116 and the Survey Map and Plans of the WINDWARD CONDOMINIUM was recorded on October 26, 1990 under Island County Auditor's File Number 90020115. These documents were subsequently amended by Amendment dated November 29, 1990, which amendment was recorded on December 4, 1990 under Autitor's File No. 90022392 and re-recorded on December 10, 1990 under Auditor's File No. 90022678.

ARTICLE III AMENDMENT TO BYLAWS

Article VIII, Section 8.3 (a) of the Bylaws is hereby deleted and Section 8.3 (a) is hereby restated as follows:

8.3 Priority of Mortgages.

(a) Regarding Past Dues and Assessments.

The Association has a lien on a unit for any unpaid dues and assessments levied against a unit from the time the dues or assessments are due. The priority of the lien for assessments with respect to any mortgage and any government liens for real property taxes and other assessments shall be as stated in RCW 64.34.364.

ARTICLE IV TECHNICAL CORRECTION TO ARTICLES OF INCORPORATION

Article VII of the Articles of Incorporation of WINDWARD CONDOMINIUM ASSOCIATION entitled DIRECTOR LIABILITY is hereby restated as follows:

ARTICLE VII

DIRECTOR LIABILITY

- A. A director of the corporation shall not be personally liable to the corporation or its members for monetary damages for conduct as a director, except for liability of the director for:
- (i) acts or omissions that involve intentional misconduct or a knowing violation of the law by the director,
- (ii) conduct which violates RCW 24.03.140, Corporations and Associations (Nonprofit), pertaining to unpermitted loans to directors, or

PAGE 2

- (iii) any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled.
- If title 23B.08 of the Washington Business Corporation Act, which is applicable in part to all corporations pursuant to RCW 23B.17.030, is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Washington Business Corporation Act, as so amended.
- Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, THIS AMENDMENT TO THE SURVEY MAP AND PLANS EXECUTED ON THE 26 DAY OF March, 1991.

CHRISTOPHER SAXMAN

DECLARANTS:

aistrie Blaxman CRISTINA B. SAXMAN

STATE OF WASHINGTON) SS. COUNTY OF ISLAND

On this day personally appeared before me, CHRISTOPHER SAXMAN and CRISTINA B. SAXMAN, husband and wife, to be known to be the individuals described in and who executed the within and foregoing Declaration, and acknowledged that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND and official seal, this 26^{44} day of , 1991.

> NOTARY PUBLIC in and for the State of Washington residing at: Oak Harbor

Commission Expires: /

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SECOND AMENDMENT

WINDWARD CONDOMINIUM

PAGE 3

WINDWARD CONDOMINIUMS

CERTIFICATION BY SURVEYOR

This certification is made this 2 day of MARCH, 1991 to amend that certain Survey Map and Plans dated October 26, 1990 and recorded under Island County Auditor's File Number 90020115, and subsequently amended by Amendment dated November 29, 1990, which amendment was recorded on December 4, 1990 under Autitor's File No. 90022392 and re-recorded on December 10, 1990 under
Auditor's File No. 90022678 and subsequently amended by
Second Amendment dated and recorded on
under Auditor's File No
I HEREBY CERTIFY THAT ALL OF THE INFORMATION REQUIRED BY RCW 64.34.232 (7) HAS BEEN SUPPLIED BY THE SURVEY MAP AND PLANS AND AMENDMENTS THERETO RECORDED AS REFERENCED HEREIN.
DATED this 1 day of MM, 1991 at FREELAND, WASHINGTON.
DATUM PACIFIC, INC.

BY DANIEL E. BEARDSLEE, SURVEYOR

PLAN HOLD CORPORATION • IRVINE, CALIFORNIA

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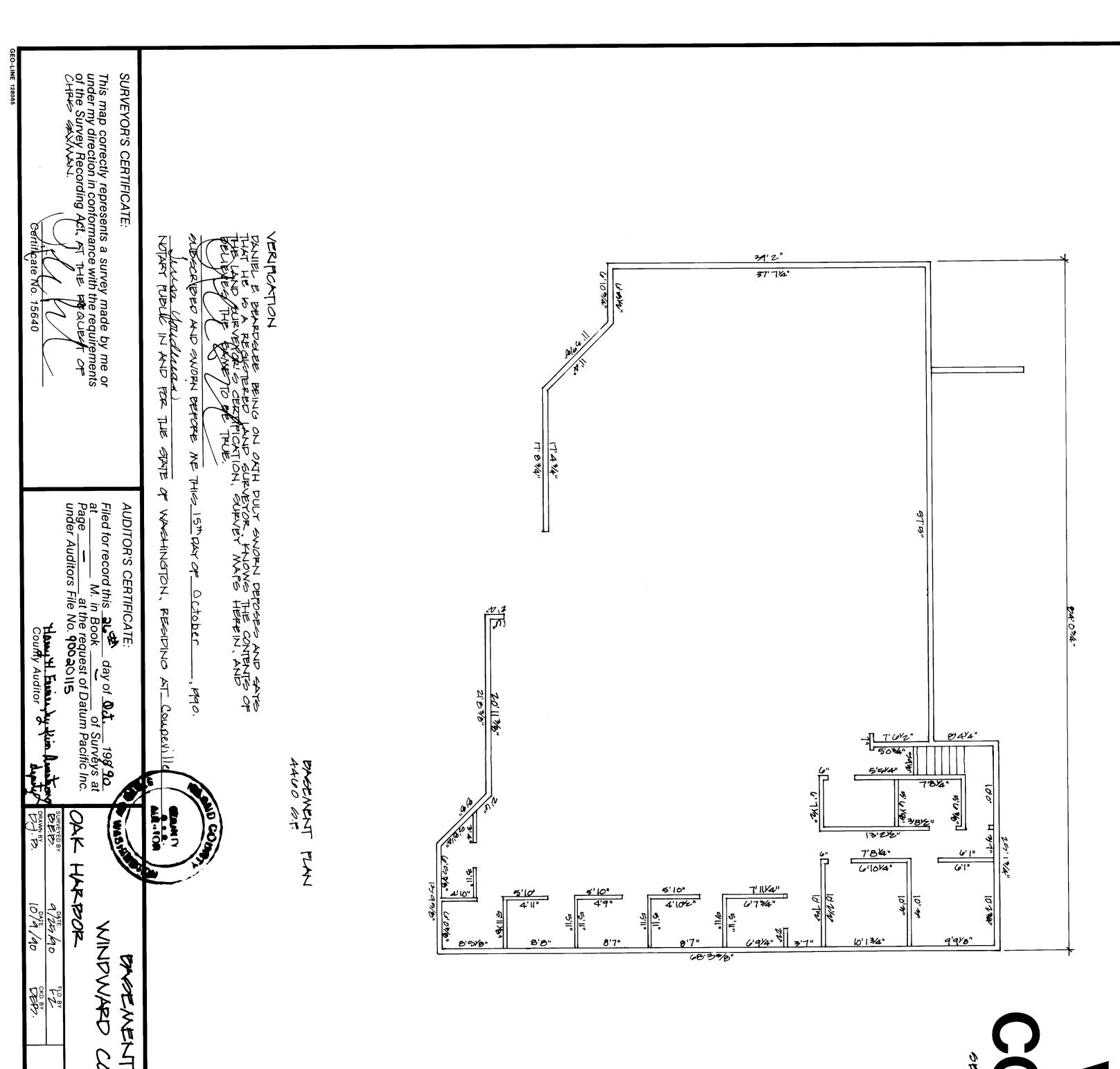
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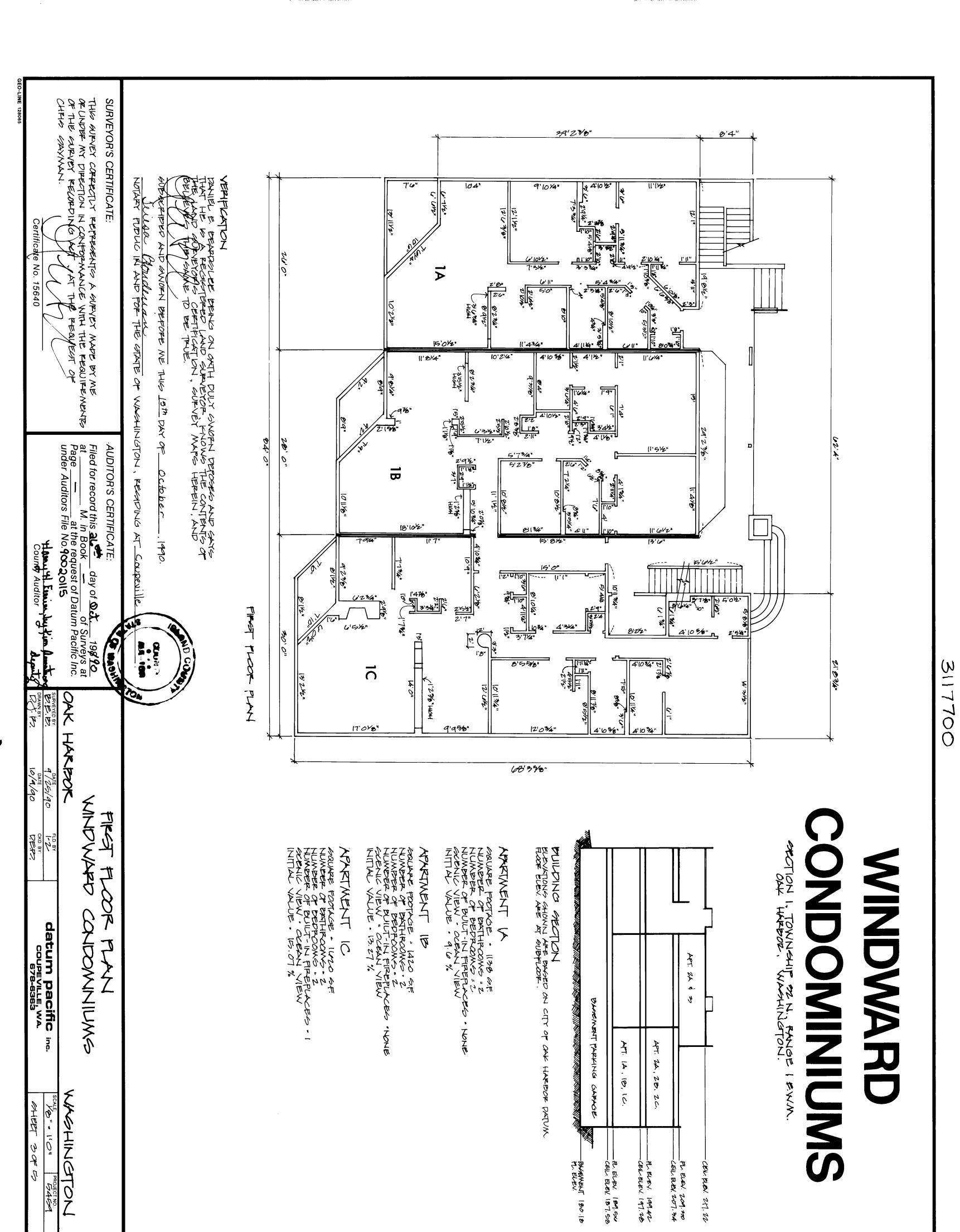


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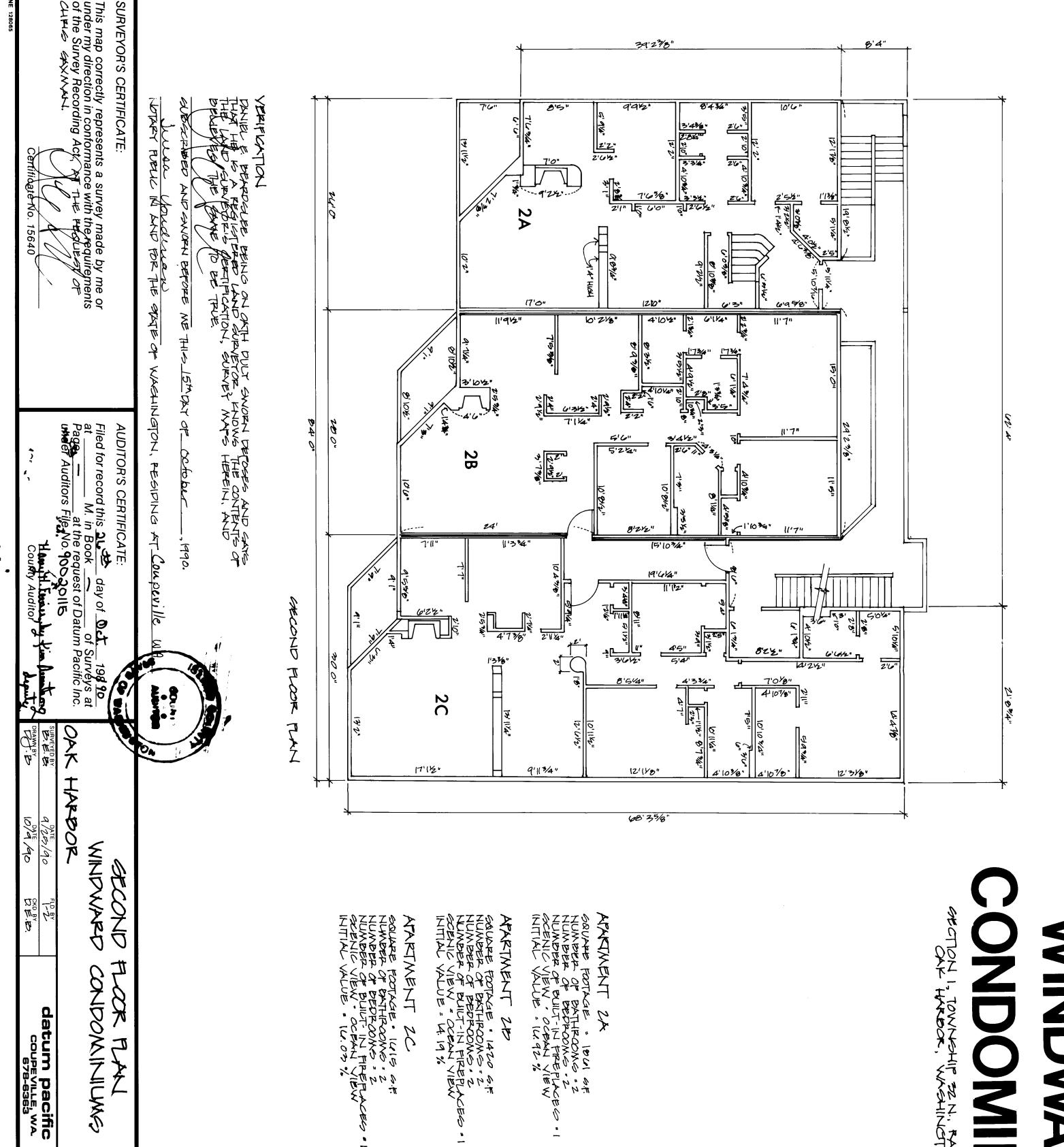
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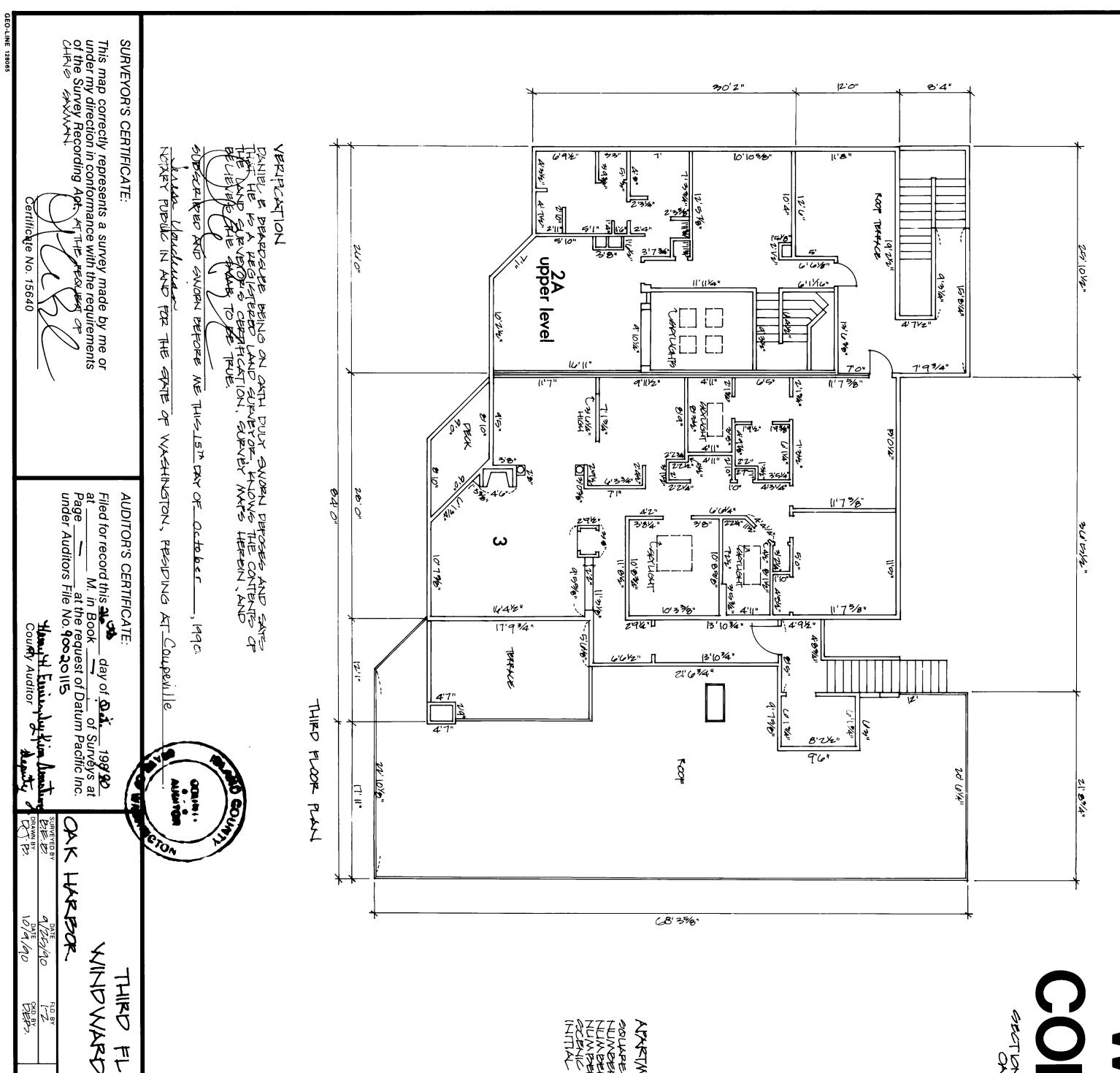
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